

### **REMITTANCE**

Our Matter #113-0371 CHAPTER 11 BANKRUPTCY

Fees For Professional Services
Reimbursable Costs
TOTAL DUE ON THIS MATTER

\$39,515.50 \$68.10

\$39,583.60

### **SUMMARY OF FEES**

	Hours	Rate/Hr.	Dollars
Mitchell I. Horowitz	65.70	450.00	29,565.00
Scott A. Underwood	10.50	365.00	3,832.50
Timothy M. Zwerner	23.20	240.00	5,568.00
Jake C. Blanchard	2.00	275.00	550.00
Total	101.40		39,515.50

Please return this remittance page with your Prompt Payment.

Thank you.

#### **EXHIBIT 1**

#### FOWLER WHITE BOGGS P.A.



April 4, 2013 Invoice 850742 Tax # 59-1280172 Page 1 MIH/1130371

Re: 1130371

East Coast Brokers & Packers, Inc. Bankruptcy Matters

# **Professional Services Through 03/31/13**

Review of update on bids from Ken Nofziger; e-mails re: preparing for Met. Life call today; conference call with clients re: same; participate in Met. Life conf. call; e-mail to Hal Kemp at The Stephens Group re: status of consideration ECBP	MIH	1.60	hrs.
E-mails re: bankruptcy filing for entities; telephone conference with Scott Stichter re: same; e-mails re: environmental issue for Ruskin Vegetable Corporation; receipt of IRS Answer to CDP case and e-mail to Ms. Madonia re: same ECBP	MIH	1.10	hrs.
Review of proposed motion to engage as special counsel, and supporting affidavit, and e-mail comments to Susan Sharp; e-mails re: inquiry by county to possibly infiltration to water supply; e-mails with Snow Martin re: status of changing registered agent ECBP	MIH	1.50	hrs.
Telephone conference with Scott Stichter re: additional entities to file Ch. 11; review of revised Affidavit and application to engage special counsel ECBP	MIH	0.30	hrs.
	Met. Life call today; conference call with clients re: same; participate in Met. Life conf. call; e-mail to Hal Kemp at The Stephens Group re: status of consideration ECBP  E-mails re: bankruptcy filing for entities; telephone conference with Scott Stichter re: same; e-mails re: environmental issue for Ruskin Vegetable Corporation; receipt of IRS Answer to CDP case and e-mail to Ms. Madonia re: same ECBP  Review of proposed motion to engage as special counsel, and supporting affidavit, and e-mail comments to Susan Sharp; e-mails re: inquiry by county to possibly infiltration to water supply; e-mails with Snow Martin re: status of changing registered agent ECBP  Telephone conference with Scott Stichter re: additional entities to file Ch. 11; review of revised Affidavit and application to engage special	Met. Life call today; conference call with clients re: same; participate in Met. Life conf. call; e-mail to Hal Kemp at The Stephens Group re: status of consideration ECBP MIH  E-mails re: bankruptcy filing for entities; telephone conference with Scott Stichter re: same; e-mails re: environmental issue for Ruskin Vegetable Corporation; receipt of IRS Answer to CDP case and e-mail to Ms. Madonia re: same ECBP MIH  Review of proposed motion to engage as special counsel, and supporting affidavit, and e-mail comments to Susan Sharp; e-mails re: inquiry by county to possibly infiltration to water supply; e-mails with Snow Martin re: status of changing registered agent ECBP MIH  Telephone conference with Scott Stichter re: additional entities to file Ch. 11; review of revised Affidavit and application to engage special counsel	Met. Life call today; conference call with clients re: same; participate in Met. Life conf. call; e-mail to Hal Kemp at The Stephens Group re: status of consideration  ECBP MIH 1.60  E-mails re: bankruptcy filing for entities; telephone conference with Scott Stichter re: same; e-mails re: environmental issue for Ruskin Vegetable Corporation; receipt of IRS Answer to CDP case and e-mail to Ms. Madonia re: same  ECBP MIH 1.10  Review of proposed motion to engage as special counsel, and supporting affidavit, and e-mail comments to Susan Sharp; e-mails re: inquiry by county to possibly infiltration to water supply; e-mails with Snow Martin re: status of changing registered agent ECBP MIH 1.50  Telephone conference with Scott Stichter re: additional entities to file Ch. 11; review of revised Affidavit and application to engage special counsel

#### FOWLER WHITE BOGGS P.A.

April 4, 2013

	Coast Brokers & Packers, Inc.	Invoice Page 2 MIH/1	850742 2	
03/12/13	Attorney conferences with D.D. Farfante re: Application and Affidavit for employment in bankruptcy cases; e-mail comments to Scott Stichter and Susan Sharp; e-mails re: preparing for Met. Life call tomorrow; telephone conference with Mr. Stichter re: same ECBP	MIH	0.80	hrs.
03/13/13	E-mails with Ms. Madonia re: status of powers of attorney for trust fund investigation; receipt and execution of powers of attorney; e-mails re: cancellation of conf. calls with Met Life; e-mails with Scott Stichter re: issues with Bankruptcy Court Application and supporting Affidavit; tel. conf. with Mr. Stichter; Susan Sharp and D.D. Farfante re: same ECBP	МІН	1.00	hrs.
03/14/13	Final review of Affidavit in support of Application for employment; execute Affidavit and e-mail back to Susan Sharp; e-mails re: title information; telephone conference with Ms. Sharp re: tax liabilities for debtors ECBP	МІН	1.00	hrs.
03/15/13	E-mails re: additional language for NDAs; review and mark up proposed Case Management Report, and e-mails re: same; detailed review of IRS transcripts for unpaid taxes, and e-mails re: same; telephone conference with Susan Sharp re: same, comments to Case Management Report, and status of filing Application and supporting Affidavit; e-mails re: extensions for corporate income tax returns ECBP	МІН	3.00	hrs.
03/18/13	E- mails re: due dates for 2012 returns and need to file extensions; review of revised Case Management Report and e-mails re: comments; e-mails re: IRS notice on Ruskin Vegetable Corporation and need to prepare returns; e-mails re: grand jury subpoena in Virginia and responsive information ECBP	МІН	1.10	hrs.
03/19/13	E-mails re: need for accounting services during bankruptcy; telephone conference with Susan Sharp re: same; e-mails with Stephen Madonia re: status of Stephens Group ECBP	MIH	0.70	hrs.

Batista & Evelyn Madonia, Sr. Re: East Coast Brokers & Packers, Inc.			Invoid Page	4, 2013 ce 85074 3 1130371			
03/20/13	Review of proposed sale of assets as forwarded by Scott Stichter; review of e-mails from Snow Martin re: Florida annual reports; e-mails with Ms. Madonia re: same ECBP			MIH	0.40	hrs.	
03/25/13	E-mails re: IRS liens for trust fund taxes; e-mails re: IRS grand jury subpoena for employees in Virginia; telephone call to IRS special agent Jeff Bradford re: same; e-mails re: scheduled hearing on application to be employed as special counsel ECBP			MIH	1.00	hrs.	
03/26/13 E-mails re: responsive information to grand jury subpoena; conference call re: impact of IRS trust fund assessments and alternatives to challenge; e-mails re: tax returns for entities; telephone conference with Susan Sharp re: same and extension of time to prepare and file delinquent returns							
	ECBP				MIH	1.50	hrs.
03/27/13	E-mails re: returns for Byrd Foods ECBP			MIH	0.10	hrs.	
03/29/13	E-mails re: Bankrupt	cy Court granti	ng Application to	be engaged as			
	special counsel ECBP				MIH	0.10	hrs.
		<u>s</u> :	ummary of Fees				
		Hours	Rate/Hr	Dollars			
Mito	chell I Horowitz	15.20	450.00	6,840.00			
TO:	ΓAL s for Professional Ser	15.20	1	6,840.00	\$	2	6,840.00
1.00,	J. J. A. L. GROSSIGH DVI	. 1000 RUMUIU			Ţ	-	2,2 .0.00
		Disbursei	nents Through 0	3/31/13			
03/08/13	Long Distance Te	elephone					0.15

Re: East Coast Brokers & Packers, Inc.	April 4, 2013 Invoice 85074 Page 4 MIH/113037	42
03/08/13 Long Distance Telephone		0.30
Total Disbursements	\$	0.45
TOTALS FOR THIS INVOICE		
Fees for Professional Services.  Disbursements		6,840.00 0.45
TOTAL DUE FOR THIS INVOICE	\$	6,840.45



May 6, 2013 Invoice 853084 Tax # 59-1280172 Page 1 MIH/1130371

Re: 1130371

East Coast Brokers & Packers, Inc. Bankruptcy Matters

### Professional Services Through 04/30/13

#### East Coast Brokers and Packers, Inc

04/01/13	E-mails with Susan Sharp re: tim e-mail to Mr. Madonia, Jr. re: for	_		
		ECBP	MIH	0.20 hrs.
04/02/13	E-mails with Mr. Batista, Jr. re: r	evisions to form of NI	DA .	
		ECBP	MIH	0.10 hrs.
04/03/13	Telephone conference with Ms. If financial information; review of l			
		ECBP	MIH	0.20 hrs.
04/04/13	E-mails with Susan Sharp re: disc telephone conference with Ms. SI SSNs of Mr. and Mrs. Madonia			
		ECBP	MIH	0.20 hrs.
04/05/13	E-mail to Susan Sharp re: unfiled engaging outside accountant	l income tax returns ar	nd issue with	
		ECBP	MIH	0.20 hrs.
04/08/13	E-mails with Susan Sharp re: acc conference and e-mails with Snow	w Martin re: filing ann	ual reports and	
	FOWLE	R WHITE BOGGS P.		

Re: East Coast Brokers & Packers, Inc.

May 6, 2013 Invoice 853084 Page 2 MIH/1130371

	serving as registered agent; e-mai	ls to clients re: same		
		ECBP	MIH	0.50 hrs.
04/10/13	E-mail to clients re; deadline for and reminder of annual report fili		ersonal returns,	
		ECBP	MIH	0.20 hrs.
04/12/13	E-mails with Susan Sharp re: filir estimation of tax liability; review returns and current liabilities			
		ECBP	MIH	0.30 hrs.
04/15/13	Review IRS substitutes for 2012 susan Sharp re: same; telephone same and need for updated POA; Mr. Madonia re: same; e-mails re return	conference with Mr. S prepare updated POA	hatraw at IRS re: and e-mails with	
		ECBP	MIH	1.10 hrs.
04/15/13	Attention to title policy invoice is	ssues		
		ECBP	TMZ	0.30 hrs.
04/16/13	E-mails re: issues to address in co 341 meeting; telefax updated pow conference call with clients, Scot employment tax issues, returns to source of funds	ver of attorney to Mr. t Stichter and Susan S	Shatraw at IRS; harp re: current	
		ECBP	MIH	0.80 hrs.
04/17/13	E-mails re: fling current and past Notice of Levy on wages of forme work with			
		ECBP	MIH	0.40 hrs.
04/18/13	Review e-mail re: current status of	of employment tax fili	ngs	
		ECBP	MIH	0.10 hrs.

Batista & Evelyn Madonia, Sr. Re: East Coast Brokers & Packers, Inc. May 6, 2013 Invoice 853084 Page 3 MIH/1130371

04/25/13	E-mails re: filing annual reports for employment tax returns; telephon accounting firm re: handling acco	e conference w	rith Ray Charles at	
		ECBP	MIH	0.80 hrs.
04/26/13	Telephone conference with Susan Ray Charles on accounting service	•	lts of discussions with	
		ECBP	MIH	0.20 hrs.
04/29/13	Review of MetLife motion for app of case; review of transcripts from of draft purchase agreement for R	n section 341 ca	reditor hearings; review	
		ECBP	MIH	2.20 hrs.
TOTA	L East Coast Brokers and Packe	rs, Inc	\$3,447.00	7.80 hrs.
Red Rose				
04/26/13	Attorney conferences with T. Zwe e-mails with Ken Nofziger re: san Nofziger and T. Zwerner re: issue contracts for sale of properties	ne; conference	call with Ms. Sharp, Mr.	
	T	RR	MIH	1.70 hrs.
04/26/13	Review proposed real estate contr	racts		
		RR	TMZ	0.60 hrs.
04/26/13	Prepare for and attend telephone c	conference to di	scuss real estate contract	
		RR	TMZ	1.20 hrs.
04/28/13	Revise Purchase and Sale Agreen	nent		
		RR	TMZ	3.30 hrs.

Batista & Evelyn Madonia, Sr.	
Re: East Coast Brokers & Packers, Inc.	

May 6, 2013 Invoice 853084 Page 4 MIH/1130371

04/29/13	Attention to bankruptcy issues in Purchase and Sale Agreement			
		RR	TMZ	0.80 hrs.
04/30/13	Review of comments to revised agre same; telephone conference with Sus conference with S. Underwood re: re revisions and e-mail to Ken Nofziger	san Sharp re: same eview and commen	; attorney	0.60 hrs.
04/30/13	Review and analysis of purchase and with S. Sharpe regarding the same ( foregoing (.5).	•		1.80 hrs.
04/30/13	Further revisions to the Purchase and	l Sale Agreement RR	TMZ	0.80 hrs.
04/30/13	Further revisions to the Purchase Ag	reement RR	TMZ	0.40 hrs.
TOTA	L Red Rose		\$3,396.00	11.20 hrs.

# **Summary of Fees**

Hours

Rate/Hr

Fees for Professional S	ervices Rendered			\$ 6,843.00
TOTAL	19.00	,	6,843.00	
Timothy M Zwerner	7.40	240.00	1,776.00	
Scott A Underwood	1.80	365.00	657.00	
Mitchell I Horowitz	9.80	450.00	4,410.00	

Dollars

Re: East Coast Brokers & Packers, Inc.

May 6, 2013 Invoice 853084 Page 5 MIH/1130371

# Disbursements Through 04/30/13

02/14/13	VENDOR: Soundpath Conferencing; INVOICE#: 8132287412021413; DATE: 2/14/2013 - Conference Call	4.80
02/14/13	VENDOR: Soundpath Conferencing; INVOICE#: 8132287412021413; DATE: 2/14/2013 - Conference Call	3.69
02/14/13	VENDOR: Soundpath Conferencing; INVOICE#: 8132287412021413; DATE: 2/14/2013 - Conference Call	3.12
02/14/13	VENDOR: Soundpath Conferencing; INVOICE#: 8132287412021413; DATE: 2/14/2013 - Conference Call	4.39
03/14/13	VENDOR: Soundpath Conferencing; INVOICE#: 8132287412031413; DATE: 3/14/2013 - Conference Call	8.13
03/14/13	VENDOR: Soundpath Conferencing; INVOICE#: 8132287412031413; DATE: 3/14/2013 - Conference Call	5.06
03/14/13	VENDOR: Soundpath Conferencing; INVOICE#: 8132287412031413; DATE: 3/14/2013 - Conference Call	5.71
04/03/13	Facsimiles 3 pages	2.40
04/03/13	Facsimiles 3 pages	2.40
04/03/13	Facsimiles 3 pages	2.40
04/08/13	Long Distance Telephone	1.80
04/16/13	Facsimiles 3 pages	2.40
04/16/13	Facsimiles 3 pages	2.40
Total Disburs	sements	\$ 48.70
	TOTALS FOR THIS INVOICE	
	essional Services	6,843.00
	ts	 48.70
TOTAL DU	E FOR THIS INVOICE	\$ 6,891.70



June 5, 2013 Invoice 855263 Tax # 59-1280172 Page 1 MIH/1130371

Re: 1130371

East Coast Brokers & Packers, Inc. Bankruptcy Matters

### **Professional Services Through 05/31/13**

### **East Coast Brokers and Packers, Inc**

05/01/13	Review of comments by S. Underwood to additional real estate purchase agreements; review e-mail from Susan Sharp re: CPA proposal for accounting and tax services to be provided			
		ECBP	MIH	0.20 hrs.
05/02/13	E-mail to Ken Nofziger re: firm c farms; telephone conference with warehouse; review term sheet re:	Kenny Schum re: lea	se of watermelon	
		ECBP	MIH	0.40 hrs.
05/02/13	Begin drafting the Watermelon Pa			
		ECBP	TMZ	2.30 hrs.
05/03/13	Review of draft watermelon farm	lease and e-mails re:	same	
		ECBP	MIH	0.80 hrs.
05/03/13	Continue to draft watermelon pac	king house lease		
	~	ECBP	TMZ	0.90 hrs.
05/03/13	Further revise watermelon lease			
		ECBP	TMZ	0.60 hrs.

#### FOWLER WHITE BOGGS P.A.

Re: East Coast Brokers & Packers, Inc.

June 5, 2013 Invoice 855263 Page 2 MIH/1130371

05/06/13	3 Telephone conference with Scott Stichter re: intent to engage new investment banker group			
		ECBP	MIH	0.10 hrs.
05/07/13	E-mails re: status of real estate m	natters		
		ECBP	MIH	0.20 hrs.
05/08/13	E-mails re: resolving Notice of V re: site visit by CPAs	iolation from Dept. o	f Health; e-mails	
		ECBP	MIH	0.20 hrs.
05/13/13	Telephone conference with Susa: Virginia, and status of obtaining	-	title policies in	
		ECBP	MIH	0.20 hrs.
05/16/13	Receipt of e-mail from Ken Nofz and Conditions	riger re :review of dra	ft Offering Terms	
		ECBP	MIH	0.10 hrs.
05/16/13	Review and analyze bid requiren (.2).	nents notice (.3); relate	ed correspondence	
		ECBP	SAU	0.50 hrs.
05/16/13	Review and revise Bid Instruction	ns		
		ECBP	TMZ	0.40 hrs.
05/17/13	E-mails re: Terms and Condition creating Purchase and Sale Agree		· ·	
		ECBP	MIH	0.70 hrs.
05/17/13	Analysis and correspondence reg form PSA for sale of various rea	•	l general format of	
		ECBP	SAU	0.70 hrs.

Re: East Coast Brokers & Packers, Inc.

June 5, 2013 Invoice 855263 Page 3 MIH/1130371

05/17/13	Further attention to bid instruction and Attorney Horowitz regarding		orney Underwood	
		ECBP	TMZ	0.30 hrs.
05/19/13	Correspondence regarding form P	SA and advancing the	e same.	
		ECBP	SAU	0.20 hrs.
05/20/13	E-mails re: preparing form of Pure properties; receipt of IRS notice re telephone conference with Susan disbursements in 2009 and 2010	e: 2011 returns and e-	mails re: same;	
		ECBP	MIH	0.60 hrs.
05/21/13	E-mails with Ms. Madonia re: nee answering questions from 341 hea purchase agreement; attorney con issues for properties outside of Flo	nrings; e-mails re: tern ference with T. Zwern	ns of proposed	
		ECBP	MIH	0.60 hrs.
05/21/13	Telephone conference with T. Zwerner (.1) and T. Zwerner and S. Stichter regarding form of sale agreement (.1); related correspondence (.6).			
		ECBP	SAU	0.80 hrs.
05/21/13	Participate in telephone conference Scott Underwood to discuss real e		tt Stichter and	
		ECBP	TMZ	0.30 hrs.
05/21/13	Begin drafting form Purchase and	Sale Agreement		
		ECBP	TMZ	1.80 hrs.
05/22/13	Review of draft engagement letter same; attorney conference with T. agreements; telephone conference possible buyer for property and er conference with Ms. Sharp re: IRS	Zwerner re: issues in with Susan Sharp and avironmental issues; t	drafting purchase I Ken Nofziger re:	

Re: East Coast Brokers & Packers, Inc.

June 5, 2013 Invoice 855263 Page 4 MIH/1130371

		ECBP	MIH	1.20 hrs.
05/22/13	Analysis and correspondence reg	garding form PSA for	various sales.	
		ECBP	SAU	0.30 hrs.
05/22/13	Continue drafting the form Purch	hase and Sale Agreem	ent	
	S	ECBP	TMZ	4.60 hrs.
05/23/13	E-mails re: IRS claims in bankru bankruptcy filing; prepare and fi Tax Court and e-mails re: same; Agreement, and attorney confere re: same	le Notice of Bankrupt review draft master P ences with S. Underwo	cy Filing in U.S. urchase and Sale ood and T. Zwerner	
		ECBP	MIH	1.50 hrs.
05/23/13	Analysis of and revisions to draft Sharp regarding the same (.2); re			
		ECBP	SAU	2.10 hrs.
05/24/13	Review of draft purchase and sa e-mails re: IRS proof of claims a			
		ECBP	MIH	0.90 hrs.
05/24/13	Correspondence regarding draft final issues regarding the same.	contract and conferen	ce call to resolve	
		ECBP	SAU	0.40 hrs.
05/28/13	Review revised draft purchase are: IRS matters; conference call receipt of Tax Court Order re: ba	re: proposed revisions	to agreement;	
		ECBP	MIH	1.80 hrs.
05/28/13	Attend telephone conference wit counsel, and investment broker.	h Debtor's chapter 11	counsel, real estate	
	•	ECBP	SAU	1.20 hrs.

Re: East Coast Brokers & Packers, Inc.

June 5, 2013 Invoice 855263 Page 5 MIH/1130371

05/28/13	Participate in telephone conference with bankruptcy counsel and investment bankers regarding revisions to the purchase and sale agreement				
		ECBP	TMZ	1.20 hrs.	
05/28/13	Revise Purchase and Sale Agreen	nent pursuant to teleph	none conference		
	Ç	ECBP	TMZ	1.20 hrs.	
05/29/13	E-mails re: documents establishing Jeff Bradford at IRS in Virginia re Sharp and Scott Stichter re: resport to be addressed by accountants; reprovisions for purchase and sale appriorities for accounting issues; to Jr. re: timing of MetLife use of Te	e: same; conference conses to IRS proofs of eview of comments are agreement; e-mails with elephone conference we	all with Susan claim, and issues nd additional th Ray Charles re:		
		ECBP	MIH	1.50 hrs.	
05/29/13	Attention to correspondence with revisions to the Purchase and Sale	<u> </u>	er regarding TMZ	0.30 hrs.	
05/29/13	Further attention to e-mail corresponders and Sale Agreement	pondence regarding re	evisions to the		
		ECBP	TMZ	0.10 hrs.	
05/30/13	Review of e-mails re: approval of and issues with IRS motion hearing	_	sale agreement,		
		ECBP	MIH	0.40 hrs.	
05/31/13	Telephone conference with Susan Sharp re: deposition of Zoltan Pinter at Del Monte and reasons for termination of that transaction; telephone conference with Scott Stichter re: same and possible lender liability claim; review e-mails re: additional comments to purchase and sale agreement; attorney conference with T. Zwerner re: same  ECBP MIH 0.80 hrs.				

Re: East Coast Brokers & Packers, Inc.

June 5, 2013

Invoice 855263

Re. East Co	ast blokers & Fackers	s, me.			mvoice 8. Page 6 MIH/1130	
05/31/13	Participate in teleph Purchase and Sale A		ee to discuss Virg	ginia law and the		
	T dronase and sale ?		ECBP	TMZ		0.60 hrs.
05/31/13	Further attention to Agreement according		l correspondence	and revise Purchase		
			ECBP	TMZ		0.30 hrs.
TOTA	AL East Coast Broke	rs and Packer	rs, Inc	\$11,329.00	3	3.30 hrs.
		<u>s</u>	ummary of Fee	5		
Scott	nell I Horowitz A Underwood thy M Zwerner	Hours 12.20 6.20 14.90	Rate/Hr 450.00 365.00 240.00	Dollars 5,490.00 2,263.00 3,576.00		
TOTA Fees	- AL for Professional Serv	33.30 cices Rendered	d	11,329.00	\$	11,329.00
		Disburse	ments Through (	05/31/13		
05/29/13	Facsimiles 19 pag	es				15.20
Total Disbu	ursements				\$	15.20
		TOTAL	S FOR THIS IN	VOICE		
						11,329.00 15.20
TOTAL D	UE FOR THIS INV	OICE		••••••	\$	11,344.20



July 8, 2013 Invoice 857893 Tax # 59-1280172 Page 1 MIH/1130371

Re: 1130371

East Coast Brokers & Packers, Inc. **Bankruptcy Matters** 

### Professional Services Through 06/30/13

### East Coast Brokers and Packers, Inc

06/03/13	E-mails with Susan Sharp and Scott Stichter re: preparing for deposition of Zoltan Pinter; e-mails with Ms. Madonia and Sherri Prescott re: response to IRS subpoena for workers; review additional comments to draft purchase agreement				
		ECBP	MIH	0.70 hrs.	
06/03/13	Attention to e-mail corresponde the Purchase Agreement	nce from lender'	s counsel and revisions to		
		ECBP	TMZ	0.20 hrs.	
06/04/13	E-mails re: scheduling conf. cal priorities; e-mails re: preparing	for deposition o	f Zoltan Pinter next week		
		ECBP	MIH	0.40 hrs.	
06/05/13	Review IRS proofs of claim; co Charles, and Susan Sharp re: sa work				
		ECBP	MIH	0.90 hrs.	
06/06/13	Review of dark horse stalking f Stichter re: same; e-mails with returns; brief review of file re:	Ray Charles re: o	copies of income tax		
	Fow	LER WHITE BO	GGS P.A.		

Re: East Coast Brokers & Packers, Inc.

July 8, 2013 Invoice 857893 Page 2 MIH/1130371

		ECBP	MIH	0.60 hrs.
06/07/13	Review of Del Monte deal file to Susan Sharp and Scott Stichter re Pinter			
		ECBP	MIH	2.50 hrs.
06/10/13	Receipt of IRS notices and e-mail	l re: same ECBP	MIH	0.20 hrs.
06/11/13	E-mails with Andres Prida re: prida corporation, and e-mail to Ray C Zoltan Pinter deposition and IRS conference with Susan Sharp re: I vehicles	harles re: status; e-ma inquiry on overpayme	ils re: delay in ent; telephone	
		ECBP	MIH	0.40 hrs.
06/12/13	E-mails with Ray Charles re: statissues for consideration	us of review of record	s and possible	
		ECBP	MIH	0.10 hrs.
06/13/13	E-mails with Kenny Schum re: ba property; attorney conference wit	_		
		ECBP	MIH	0.30 hrs.
06/13/13	Attention to title work on the Stua	art farm ECBP	TMZ	0.20 hrs.
06/14/13	E-mail to Susan Sharp and Scott squarter of 2012 1st quarter of 201		g memos for 4th	
		ECBP	MIH	0.10 hrs.
06/17/13	E-mails with Susan Sharp and Scott Stichter re: latest IRS billing memos; telephone conference with Mr. Stichter re: client's intent to engage new investment banker and law firm			
		ECBP	MIH	0.30 hrs.

Re: East Coast Brokers & Packers, Inc.

July 8, 2013 Invoice 857893 Page 3 MIH/1130371

06/18/13	E-mails with Ken Nofziger re: preparing draft purchase agreement for 2 properties in Florida; attorney conference with T. Zwerner re: same; review motion for extension of time to file plan in court			
		ECBP	MIH	0.60 hrs.
06/19/13	Review motion filed by Marano; re: same and impact on IRS amer Madonia re: IRS claims; attorney preparing purchase and sale agre	nded Proofs of Claim; conference with T. Z	e-mail to Mr.	0.50 hrs.
06/19/13	Attention to file			
		ECBP	TMZ	0.20 hrs.
06/24/13	E-mails re: hearing today on IRS schedule	motion to reconsider	tax returns filing	
		ECBP	MIH	0.30 hrs.
06/27/13	E-mails with Gerry McHale, new Trustee, re: role going forward; telephone conference with Mr. McHale re: same, tax issues, and issues in Del Monte sale; e-mails with Scott Stichter and Susan Sharp re: their role going forward; e-mails with Ken Nofziger re: same			
	,	ECBP	MIH	1.30 hrs.
06/28/13	E-mails with. Ms. Madonia re: sa Virginia	ale of Eastern Shore P	roperties hotel in	
	<b>.</b>	ECBP	MIH	0.20 hrs.
06/28/13	Attention to Owl Motel propertie	es		
	• •	ECBP	TMZ	0.30 hrs.
TOTA	L East Coast Brokers and Packe	ers, Inc	\$4,446.00	10.30 hrs.

Re: East Coast Brokers & Packers, Inc.

July 8, 2013 Invoice 857893 Page 4 MIH/1130371

# **Summary of Fees**

Mitchell I Horowitz Timothy M Zwerner	Hours 9.40 0.90	Rate/Hr 450.00 240.00	Dollars 4,230.00 216.00	
TOTAL	10.30		4,446.00	
Fees for Professional Serv	ices Rendered	l		\$ 4,446.00
06/03/13 Facsimiles 3 pages		nents Through 06	5/30/13	2.40
Total Disbursements				\$ 2.40
	TOTALS	FOR THIS INV	<u>'OICE</u>	
Fees for Professional Services			***************************************	4,446.00
Disbursements			••••••	 2.40
TOTAL DUE FOR THIS INVO	OICE			\$ 4,448.40



August 5, 2013 Invoice 859479 Tax # 59-1280172 Page 1 MIH/1130371

Re: 1130371

East Coast Brokers & Packers, Inc. Bankruptcy Matters

### Professional Services Through 07/31/13

# East Coast Brokers and Packers, Inc

07/01/13	Receipt and review of IRS audit report for Oakwood Place for 2007			
		ECBP	MIH	0.20 hrs.
07/03/13	E-mails with Ms. Madonia re: di conference call; e-mails with tele re: same and potential conflict is	phone conference with	•	
		ECBP	MIH	0.40 hrs.
07/05/13	E-mails with Floyd Kephart re: I spreadsheet and IRS liens; confe Kephart re: same	~		
		ECBP	MIH	1.20 hrs.
07/08/13	E-mails re: status of tax issues as	s part of proposed plan	of reorganization	
		ECBP	MIH	0.10 hrs.
07/09/13	E-mails with Floyd Kephart re: a audit report against Mr. and Mrs re: same		*	
		ECBP	MIH	0.40 hrs.
07/10/13	E-mails with Floyd Kephart re: s  FOWLE  TAMPA • FORT MYERS • TALE	ER WHITE BOGGS P.	Α.	
	IAMEA TOKI MILEKS TAL	LATIASSEE - JACKSONVII	TE - LOKI PRODEKDALE	

501 EAST KENNEDY BLVD., SUITE 1700 • TAMPA, FLORIDA 33602 • P.O. BOX 1438 • TAMPA, FL 33601

Re: East Coast Brokers & Packers, Inc.

August 5, 2013 Invoice 859479 Page 2 MIH/1130371

	review of IRS audit report for Madonias and e-mail to Jerry McHale and Mr. Kephart			
	*	ECBP	MIH	0.40 hrs.
07/11/13	Review of IRS audit report again with Floyd Kephart, Steve Berma proposed plan of reorganization, audit report against Mr. and Mrs. family re: same; follow up with I Madonia	an and Lisa Castelland structure of NEWCO, Madonia; conference	ore: tax issues in and impact of IRS with Madonia	
		ECBP	MIH	2.10 hrs.
07/12/13	Attorney conference with E.J. Bo Mrs. Madonia; e-mail to Floyd K to subpoena from prior accountar issues for Plan of Reorganization	ephart and Steve Bern nts, and status of cons	nan re: same, items	
		ECBP	MIH	0.30 hrs.
07/15/13	E-mails with Floyd Kephart and Reorganization; attorney confere motion to engage as special coun	nce with S. Underwoo	d re: need for new	
		ECBP	MIH	0.20 hrs.
07/17/13	Telephone conference with Beck accounting firms to subpoena; re examination	-		
		ECBP	MIH	0.20 hrs.
07/18/13	E-mails re: information to obtain East Coast and Mr. and Mrs. Ma		f IRS notices to	
		ECBP	MIH	0.20 hrs.
07/22/13	Receipt and review of IRS final a re: same	audit reports, and e-ma	il to Jerry McHale	
		ECBP	MIH	0.40 hrs.

Re: East Coast Brokers & Packers, Inc.

August 5, 2013 Invoice 859479 Page 3 MIH/1130371

2,745.00

TOTAL East Coast Broke	rs and Packer	s, Inc	\$2,745.00	6.10 hrs.
	<u>Sı</u>	ummary of Fees		
Mitchell I Horowitz	Hours 6.10	Rate/Hr 450.00	Dollars 2,745.00	
TOTAL Fees for Professional Serv	6.10 rices Rendered	I	2,745.00	\$ 2,745.00
	TOTALS	FOR THIS IN	<u>VOICE</u>	
Fees for Professional Services Disbursements				  2,745.00 0.00

TOTAL DUE FOR THIS INVOICE.....\$



September 6, 2013 Invoice 862095 Tax # 59-1280172 Page 1 MIH/1130371

Re: 1130371

East Coast Brokers & Packers, Inc.

**Bankruptcy Matters** 

### **Professional Services Through 08/31/13**

# East Coast Brokers and Packers, Inc

08/08/13	E-mails re: motion	for sale of prop	erty				
			ECBP	MIH		0.10 hrs.	
08/27/13	Review of draft me re: discussing tax i	~ .		y Trustee, and e-mails			
			ECBP	MIH		0.30 hrs.	
TOTA	AL East Coast Brok	ers and Packer	s, Inc	\$180.00		0.40 hrs.	
	Summary of Fees						
Mitch	ell I Horowitz	Hours 0.40	Rate/Hr 450.00	Dollars 180.00			
TOTA Fees 1	AL for Professional Ser	0.40 vices Rendered	!	180.00	\$	180.00	
		TOTALS	FOR THIS IN	VOICE			
						180.00 0.00	
TOTAL D	UE FOR THIS INV			***************************************	\$	180.00	
	Tampa • Fort		NHITE BOGGS  HASSEE • JACKSO	S P.A. Diville • Fort Lauderd.	ALE		



September 30, 2013 Invoice 863210 Tax # 59-1280172 Page 1 MIH/1130371

Re: 1130371

East Coast Brokers & Packers, Inc.

**Bankruptcy Matters** 

### Professional Services Through 09/25/13

### East Coast Brokers and Packers, Inc

09/03/13	Prepare agenda of items to discuss; conference call with Jerry McHale, Jordi Gusto, and S. Underwood re: status of tax issues in bankruptcy cases, information needed to handle, and moving forward as tax counsel to trustee				
		ECBP	MIH	1.20 hrs.	
09/09/13	E-mails with Trustee's office re: tax counsel	supplemental affidavit	to be engaged as		
		ECBP	MIH	0.10 hrs.	
09/10/13	E-mail to Mr. McHale's office re: status of considering previous time billed to debtor; preparation of proposed supplemental affidavit				
		ECBP	MIH	0.30 hrs.	
09/12/13	E-mails re: supplemental Affidav Stellaro Bay and Eastern Shore P		er ID numbers for		
		ECBP	MIH	0.60 hrs.	
09/12/13	Analysis and correspondence rega (.6); revise form of declaration (.2)		yment motion		
		ECBP	SAU	0.80 hrs.	

#### FOWLER WHITE BOGGS P.A.

Re: East Coast Brokers & Packers, Inc.

September 30, 2013 Invoice 863210 Page 2 MIH/1130371

09/13/13	E-mails re: FEINs for Stellaro Bare: notice to close labor camp for		Properties; e-mails	
	To house to close labor camp for	ECBP ECBP	MIH	0.30 hrs.
09/17/13	Review and analysis of FWB em	ployment application		
		ECBP	SAU	0.20 hrs.
09/18/13	Review of motion to engage and paid; attorney conference with S.	* *	-	
		ECBP	MIH	0.30 hrs.
09/18/13	Analysis and correspondence reg	garding terms of emplo	oyment motion.	
		ECBP	SAU	0.50 hrs.
09/23/13	Review docket and application to	employ, prepare for	upcoming hearing.	
		ECBP	JCB	0.50 hrs.
09/24/13	Prepare for and attend hearing re	garding application fo	or employment.	
		ECBP	JCB	1.10 hrs.
09/24/13	Review pending motion for enga preparation of fee application required		to trustee, and	
		ECBP	MIH	0.30 hrs.
09/25/13	Emails with Jordi Guso re: setting in bankruptcy case	g up conference call to	discuss tax issues	
		ECBP	MIH	0.10 hrs.
09/25/13	Analysis and correspondence reg	garding terms of emplo	oyment order.	
		ECBP	SAU	0.30 hrs.
ТОТА	L East Coast Brokers and Packe	ers, Inc	\$2,537.00	6.60 hrs.

Re: East Coast Brokers & Packers, Inc.

September 30, 2013 Invoice 863210 Page 3 MIH/1130371

# **Summary of Fees**

Mitchell I Horowitz Scott A Underwood Jake C. Blanchard	Hours 3.20 1.80 1.60	Rate/Hr 450.00 365.00 275.00	Dollars 1,440.00 657.00 440.00	
TOTAL Fees for Professional Ser	6.60 vices Rendered	 l	2,537.00	\$ 2,537.00
	TOTALS	FOR THIS INV	OICE	
Fees for Professional Services Disbursements				  2,537.00 0.00
TOTAL DUE FOR THIS INV	OICE	. 4 * 1 * 1 * 1 * 1 * 1 * 1 * 1 * 1 * 1 *	•••••••	\$ 2,537.00



October 30, 2013 Invoice 865600 Tax # 59-1280172 Page 1 MIH/1130371

Re: 1130371

East Coast Brokers & Packers, Inc. Bankruptcy Matters

## Professional Services Through 10/25/13

# East Coast Brokers and Packers, Inc

09/26/13	Review, analyze proposed order on amended application to employ FWB.					
		ECBP	JCB	0.20 hrs.		
09/26/13	E-mails re: scheduling conf	call to discuss tax m	atters			
		ECBP	MIH	0.10 hrs.		
09/26/13	Revise employment order a	nd related correspond	lence.			
		ECBP	SAU	0.20 hrs.		
09/27/13	Conference call with Mr. M issues in bankruptcy cases a tax returns under audit and	and how to address; re	eview Madonia file for			
		ECBP	MIH	0.90 hrs.		
09/27/13	Correspondence regarding of	employment order.				
		ECBP	SAU	0.10 hrs.		
10/01/13	Follow up and review issue on the record at the hearing		0	ı		
		ECBP	JCB	0.20 hrs.		

#### FOWLER WHITE BOGGS P.A.

Re: East Coast Brokers & Packers, Inc.

October 30, 2013 Invoice 865600 Page 2 MIH/1130371

10/01/13	Telephone conference with Rand over workpapers for returns; e-m		-			
	re: copies of Mr. and Madonia returns and IRS requests for information,					
	and need for East Coast returns	ECBP	MIH	0.60 hrs.		
10/02/13	Review amended order from J. G	Susso (.1); related corr	espondence (.1).			
		ECBP	SAU	0.20 hrs.		
10/03/13	E-mails re: confirming date and le return preparation issues; e-mail					
		ECBP	MIH	0.20 hrs.		
10/03/13	Correspondence regarding fee ap	plication timing				
10/03/13	correspondence regulating fee up	ECBP	SAU	0.20 hrs.		
10/04/13	E-mails re: copies of Oakwood Place tax returns; e-mails re: confirmation of interview of Randy Speed on Oct. 23, and information to be produced					
	, ,	ECBP	MIH	0.30 hrs.		
10/08/13	Review of tax issues to be address needed	ssed and notation of in	formation still			
		ECBP	MIH	0.20 hrs.		
10/14/13	E-mails re: confirmation of intervals to be requested to be produced	view of return prepare	r and information			
	1 1 1 1 1 1 1	ECBP	MIH	0.20 hrs.		
10/15/13	E-mails re: information to be requote Mr. Speed for production; e-months	<b>5</b> 1				
		ECBP	MIH	0.50 hrs.		
10/21/13	Review of file to prepare for inte	rview of CPA				
	1 1	ECBP	MIH	0.30 hrs.		

Re: East Coast Brokers & Packers, Inc.

October 30, 2013 Invoice 865600 Page 3 MIH/1130371

\$

1.35

10/22/13	E-mails with Mr. N Speed tomorrow; to continued review of	elephone confer of IRS audit issu	ence with Mr. Sp	interview of Randy need re: same;		0.60 hrs.
10/23/13	Jerry McHale, Dav	rid Isley, Jordi C rns, causation of	Suso and Randy S payroll tax liabi	ence; conference with Speed re: preparation lities, and issues with		
			ECBP	MIH		5.30 hrs.
10/24/13	Review of lien price	• •	d by Jordi Guso ECBP	MIH		0.20 hrs.
TOTA	L East Coast Brok	ers and Packer	s, Inc	\$4,595.50	1	10.50 hrs.
		<u>S</u> ı	ummary of Fees			
		Hours	Rate/Hr	Dollars		
	ell I Horowitz	9.40	450.00	4,230.00		
	A Underwood C. Blanchard	0.70 0.40	365.00 275.00	255.50 110.00		
ТОТА		10.50	<del></del>	4,595.50	<b>C</b>	4 505 50
rees i	or Professional Ser	vices Rendered		••••••	\$	4,595.50
		Disburser	nents Through 10	0/25/13		
10/23/13	Photocopies 9 pa	ges				1.35

# **TOTALS FOR THIS INVOICE**

Total Disbursements .....

Batista & Evelyn Madonia, Sr. Re: East Coast Brokers & Packers, Inc. October 30, 2013 Invoice 865600 Page 4 MIH/1130371

Fees for Professional Services.	4,595.50
Disbursements	1.35
TOTAL DUE FOR THIS INVOICE	\$ 4,596.85